CCRB INVESTIGATIVE RECOMMENDATION

Investigator:	Т	eam:	CCRB Case #:	✓ Force	☑ Discourt.	☐ U.S.
Jean Paul Lozada	s	quad #2	201506417	☐ Abuse	O.L.	☐ Injury
Incident Date(s)	T	Location of Incident:		Precinct:	18 Mo. SOL	EO SOL
Friday, 07/31/2015 7:23 PM		37(2)(b)	· an	48	1/31/2017	1/31/2017
Filday, 07/31/2013 7.23 FWI	u	nidentified location; looking; § 87(2)(b)	; an Bronx Central	40	1/31/2017	1/31/2017
Date/Time CV Reported	C	V Reported At:	How CV Reported	: Date/Tim	e Received at CC	RB
Sun, 08/02/2015 4:31 PM	C	CCRB	Call Processing System	Sun, 08/0	2/2015 4:31 PM	
Complainant/Victim	Type	Home Addr	ess			
Witness(es)		Home Addr	ecc			
Withess(cs)		Tione radi	C35			
Subject Officer(s)	Shield	TaxID	Command			
1. DT3 Guy Gargano	3545	943281	NARCBBX			
2. DT3 Mack Lipinski	00926	932175	NARCBBX			
Officer(s)	Allegation			Inv	estigator Recor	nmendation
A.DT3 Mack Lipinski	Discourtesy Bronx, Det	7: At ^{§ 87(2)(b)} . Mack Lipinski spok	e discourteously to	in the 87(2)(b)		
B.DT3 Mack Lipinski	Abuse: At Det. Mack	87(2)(b) Lipinski stopped ^{§ 87(2}		e Bronx,		
C.DT3 Mack Lipinski	Abuse: At Det. Mack	87(2)(b) Lipinski frisked ^{§ 87(2)}	in th	e Bronx,		
D.DT3 Mack Lipinski	Abuse: At Det. Mack	87(2)(b) Lipinski searched ^{§ 87}	in th	e Bronx,		
E.DT3 Mack Lipinski	Abuse: At Det. Mack	^{87(2)(b)} Lipinski searched ^{§ 87}		e Bronx, ne.		
F.DT3 Guy Gargano	Force: At§		in the	e Bronx,		

Officer(s)	Allegation	Investigator Recommendation
G.DT3 Mack Lipinski	Force: At § 87(2)(b) in the Bronx, Det. Mack Lipinski used physical force against § 87(2)(b)	
H.DT3 Guy Gargano	Force: At § 87(2)(b) in the Bronx, Det. Guy Gargano used a chokehold against § 87(2)(b)	
I.DT3 Guy Gargano	Force: At § 87(2)(b) in the Bronx, Det. Guy Gargano restricted § 87(2)(b) s breathing.	
J.DT3 Guy Gargano	Abuse: At § 87(2)(b) in the Bronx Det. Guy Gargano frisked § 87(2)(b)	,
K.DT3 Guy Gargano	Discourtesy: At \$87(2)(b) in the Bronx, Det. Guy Gargano spoke discourteously to \$87(2)(b)	
L.DT3 Guy Gargano	Discourtesy: At \$87(2)(b) in the Bronx, Det. Guy Gargano spoke discourteously to \$87(2)	
M.DT3 Guy Gargano	Abuse: At § 87(2)(b) in the Bronx Det. Guy Gargano threatened § 87(2)(b) with the use of force.	
N.DT3 Guy Gargano	Discourtesy: At \$87(2)(b) the Bronx, Det. Guy Gargano spoke discourteously to \$87(2)(b)	
O.DT3 Guy Gargano	Abuse: At § 87(2)(b) in the Bronx Det. Guy Gargano searched § 87(2)(b)	,
P.DT3 Guy Gargano	Abuse: At \$87(2)(b) in the Bronx Det. Guy Gargano threatened to arrest \$87(2)(b) and \$87(2)(b)	,
Q.DT3 Guy Gargano	Off. Language: At \$87(2)(b) in the Bronx, Det. Guy Gargano made remarks to \$87(2)(b) based upon race.	
R.DT3 Mack Lipinski	Discourtesy: At \$87(2)(b) in the Bronx, Det. Mack Lipinski spoke discourteously to \$87(2)	
S.DT3 Guy Gargano	Abuse: At § 87(2)(b) in the Bronx Det. Guy Gargano searched the vehicle in which was an occupant.	,
T.DT3 Guy Gargano	Force: At an unidentified location in the Bronx, Det. Guy Gargano used physical force against \$87(2)(b)	
U.DT3 Guy Gargano	Discourtesy: At an unidentified location in the Bronx, Det. Guy Gargano spoke discourteously to \$87(2)(5)	
V.DT3 Guy Gargano	Force: At an unidentified location in the Bronx, Det. Guy Gargano tightly handcuffed \$37(2)(b)	
W.DT3 Mack Lipinski	Force: At an unidentified location in the Bronx, Det. Mack Lipinski used physical force against § 87(2)(b)	
X.DT3 Mack Lipinski	Discourtesy: At Bronx Central Booking, Det. Mack Lipinski spoke discourteously to \$87(2)(b)	
Y.DT3 Guy Gargano	Abuse: At § 87(2)(b) in the Bronx, Det. Guy Gargano did not obtain medical treatment for § 87(2)(b)	
Z.DT3 Mack Lipinski	Abuse: At § 87(2)(b) in the Bronx, Det. Mack Lipinski did not obtain medical treatment for § 87(2)(b)	

Officer(s)	Allegation		Investigator Recommendation		
§ 87(4-b), § 87(2)(g)					

Case Summary

On August 2, 2015, \$\frac{\$87(2)(b)}{\$87(2)(b)}\$ filed this complaint with the CCRB on behalf of himself, his friend \$\frac{\$87(2)(b)}{\$87(2)(b)}\$ significant other \$\frac{\$87(2)(b)}{\$87(2)(b)}\$ via the call processing system. On August 3, 2015, \$\frac{\$87(2)(b)}{\$87(2)(b)}\$ filed a duplicate complaint with the Internal Affairs Bureau, generating IAB log number 15-22531.

On July 31, 2015, at approximately 7:23 p.m., § 87(2)(b) and his friend, § 87(2)(b) were standing on the corner of § 87(2)(b) in the Bronx and were waiting for § 87(2)(b) family to exit § 87(2)(b) . Det. Guy Gargano and Det. Mack Lipinski approached the corner in a prisoner van and Det. Gargano observed a glassine of heroin Is hand. Det. Lipinski allegedly said, "Don't fucking move," (Allegation A) and then placed § 87(2)(b) against a wall (Allegation B), where he frisked and searched § 87(2)(b) pockets (Allegations C and D) and allegedly removed § 87(2)(b) s cell phone from his hand and searched through it (Allegation E). Meanwhile, Det. Gargano placed § 37(2)(b) against a wall and began to effect his arrest. \$37(2)(b) resisted arrest by curling forward and refusing to give Det. Gargano his hands. A physical struggle ensued between \$87(2)(6) and Det. Gargano, during which Det. Gargano allegedly attempted to bring \$87(2)(b) to the ground by twisting his arm and tripping him (Allegation F). Det. Lipinski came to assist Det. Gargano and allegedly s right hand behind his back and twisted it (Allegation G), causing §87(2)(b) to release his cell phone. Det. Gargano allegedly wrapped his arm around \$87(2)(b) behind (Allegation H), restricting his breathing for one-tenth to one-half a second (Allegation I). and the officers then fell to the ground, where they allegedly punched and kicked him, placed their knees in his back, applied pressure to his head against the ground, pulled on his arm, and twisted his hand (Allegations F and G cont'd). The officers allegedly continued to punch and kick § 37(2)(b) after he was handcuffed (Allegations F and G cont'd). After § 37(2)(b) handcuffed, Det. Gargano frisked § 97(2)(b) on two separate occasions (Allegation J). A crowd began to gather at the scene and both officers allegedly made numerous discourteous statements and § 87(2)(b) (Allegations A cont'd, K, L, N, and R) and allegedly threatened to shoot § 87(2)(b) (Allegation M). Det. Gargano allegedly asked for his identification and searched through his wallet (Allegation O). Det. Gargano also allegedly threatened to arrest § 87(2)(b) and § 87(2)(b) (Allegation P) if they did not quiet down and allegedly referred to § 87(2)(b) as a "spic." (**Allegation Q**) Det. Gargano allegedly reached his head through the driver side window of §87(2)(b) vehicle and removed numerous documents from the glove compartment (Allegation S). The officers allegedly grabbed \$37(2)(b) from his hands and dragged him against the ground ten to fifteen feet towards the van and then allegedly lifted him off of the ground and threw him into the van (Allegations F and G cont'd). The officers drove the van to an unidentified location in order search him and complete his pedigree information away from the crowd that had gathered. Det. Gargano allegedly pulled out of the van by his arms (Allegation T) and told him that he was lucky that they did not kill him or beat him up worse (Allegation U). Det. Gargano allegedly squeezed 887(2)(b) handcuffs tighter after [887(2)(b)] asked for them to be loosened (Allegation V). While tightening the handcuffs, Det. Gargano allegedly said, "Don't be a bitch, now." (Allegation U cont'd). Det. Gargano and Det. Lipinski then allegedly lifted [87(2)(b)] off of the ground and threw him into the van again (**Allegations T cont'd and W**). [87(2)(b)] was transported to Bronx Central Booking, where Det. Lipinski allegedly said, "You're fucking going to the hospital because I to § 87(2)(b) want overtime." (Allegation X). The officers brought § 87(2)(b) allegedly removed him from the hospital before he had the opportunity to receive medical treatment (Allegations Y and Z).

This case is being closed after the 90 day benchmark of October 31, 2015. and were not interviewed until August 27, 2015, 25 days after the complaint was filed. Det. Gargano was not interviewed until October 23, 2015 because the investigator attempted to secure footage from witness prior to this interview, but this footage was never received. In addition, Det. Lipinski's interview was rescheduled from October 30, 2015 to November 5, 2015 at his request.

Mediation, Civil and Criminal Histories

- This case is ineligible for mediation due to \$87(2)(b) stated intention to file a lawsuit.
- As of November 17, 2015, neither \$87(2)(b) nor \$87(2)(b) has filed a notice of claim in regards to this incident (Board Review 01).

● [§ 87(2)(b)] [§§ 86(1)(3)&(4)] [§ 87(2)(c)]

Civilian and Officer CCRB Histories

- This is the first CCRB complaint in which \$87(2)(b) is named as a participant (Board Review 04).
- This is the third CCRB complaint in which §87(2)(b) is named as a participant (Board Review 05).

\$ 87(2)(b)

- This is the first CCRB complaint in which §87(2)(b) is named as a participant (Board Review 06).
- Det. Guy Gargano has been a member of the NYPD for 8 years and has 13 prior CCRB allegations involving 6 cases with no substantiated allegations.
 - o In case number 200818427, Det. Gargano was the subject of a Force Physical Force allegation. This allegation was closed as unsubstantiated.
 - o In case number 200913931, Det. Gargano was the subject of Force Physical Force and Abuse Frisk allegations. These allegations were closed as victim unavailable.
 - In case number 201506049, Det. Gargano was the subject of Force Handcuffs Too Tight, Abuse – Threat of Force, Discourtesy – Word, and Offensive Language – Race allegations. This case was investigated by Squad 14 and is currently awaiting board review.
- Det. Mack Lipinski has been a member of the NYPD for 12 years and has 36 prior CCRB allegations involving 12 cases with one substantiated allegation.
 - In case number 200908459, Det. Lipinski was the subject of a Force Gun Pointed allegation. This allegation was closed as substantiated with a recommendation of instructions, and the NYPD took no disciplinary action.
 - o In case number 200404980, Det. Lipinski was the subject of an Abuse Search (of person) allegation. This allegation was closed as complainant uncooperative.

- In case number 200704423, Det. Lipinski was the subject of an Abuse Search (of person) allegation. This allegation was closed as unsubstantiated.
- o In case number 200705718, Det. Lipinski was the subject of an Abuse Search (of person) allegation. This allegation was closed as unsubstantiated.
- In case number 200708044, Det. Lipinski was the subject of Force Physical Force and Discourtesy – Word allegations. These allegations were closed as unsubstantiated.
- In case number 200713025, Det. Lipinski was the subject of Abuse Stop, Abuse Frisk, and Abuse Search (of person) allegations. These allegations were closed as unsubstantiated.
- In case number 200808895, Det. Lipinski was the subject of Abuse Stop (exonerated), Abuse – Frisk (exonerated), Abuse – Search (of person) (unsubstantiated), and Discourtesy – Word (unsubstantiated) allegations.
- o In case number 200908459, Det. Lipinski was the subject of Abuse Frisk (unfounded) and Discourtesy Word (unsubstantiated) allegations.
- o In case number 201017310, Det. Lipinski was the subject of a Force Physical Force allegation. This allegation was closed as unsubstantiated.
- In case number 201106644, Det. Lipinski was the subject of Abuse Stop, Abuse Frisk, Abuse Search (of person), and Discourtesy Word allegations. These allegations were closed as unsubstantiated.

Potential Issues

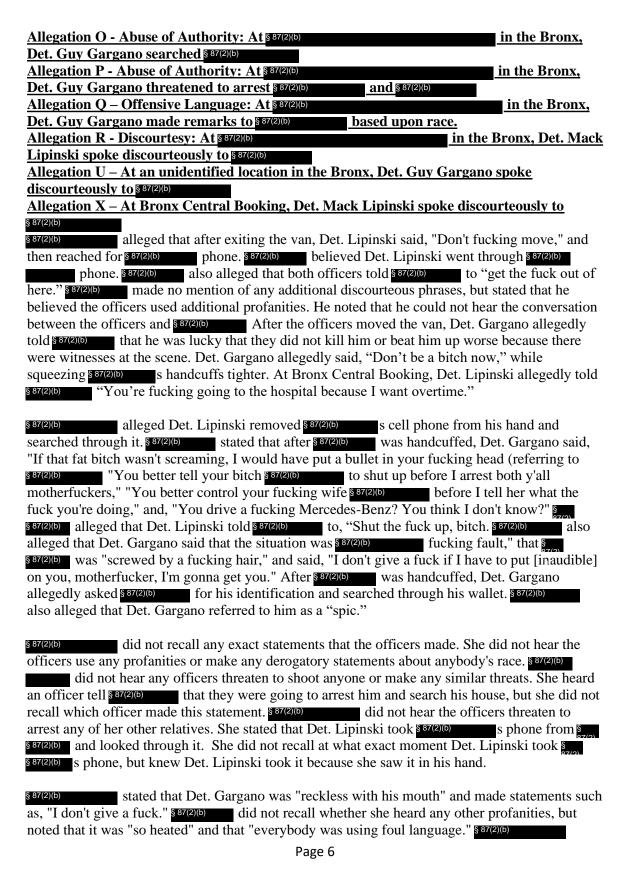
- \$87(2)(b) stated that Det. Gargano threatened to arrest her and that she had a video of the incident in her possession. The investigator scheduled two interviews with \$87(2)(b) both of which she missed without providing advanced notice, and to date \$87(2)(b) has not sent the investigator a copy of the video. This case is therefore being closed without a sworn statement from \$87(2)(b) and without her video.
- Det. Lipinski stated that after was placed in the prisoner van, Det. Gargano drove the van to Southern Boulevard in order to complete his pedigree and search him, but he was unable to provide a specific intersection where Det. Gargano stopped the van. Det. Gargano and were unable to state where the van was moved to. As such, the second incident location remains unidentified.
- The investigator was unable to establish contact with \$87(2)(b) significant other, \$87(2) his father, \$87(2)(b) an unidentified witness from \$87(2)(b) and arrestees \$87(2)(b) and \$87(2)(b) who were in the prisoner van with \$87(2)(c) As such, this case is being closed without statements from these victims/witnesses.

Findings and Recommendations

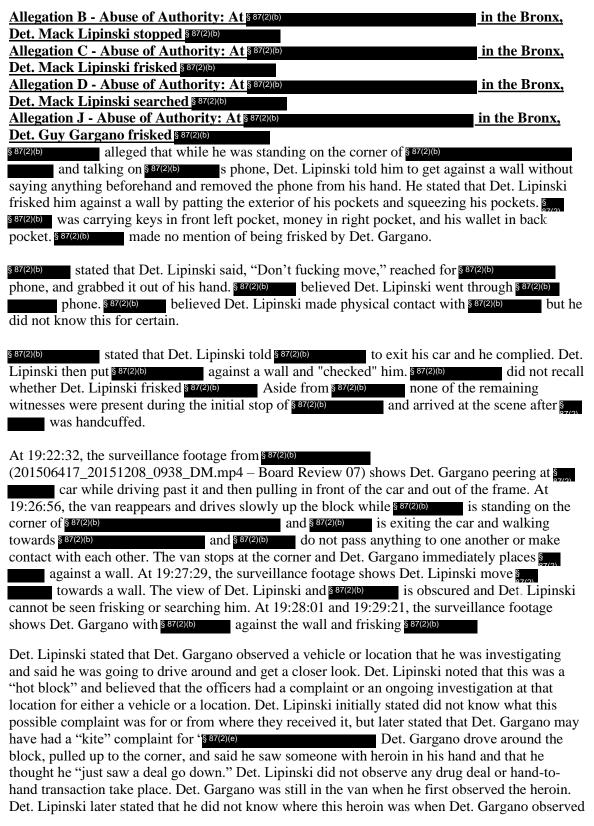
Explanation of Subject Officer Identification

both stated that the subject officers were driving a prisoner van and that one of the officers remained with \$87(2)(b) while he was on the ground while the other addressed and the crowd that was gathering. The surveillance footage from (Board Review 07) confirms this version of the events, and the tactical plan from Narcotics Boro Bronx (Board Review 08) identifies the officers assigned to the prisoner van as Det. Guy Gargano and Det. Mack Lipinski. Det. Gargano identified himself as the officer that spoke to \$87(2)(b) and Det. Lipinski identified himself as the officer that remained with \$87(2)(b)

hic	Gargano stated that while approaching \$87(2)(0) he observed a glassine of heroin in and and placed him under arrest. This heroin was vouchered as arrest evidence (Board	
	ew 09). § 87(2)(9)	
mis Gar gro	s head into the concrete when he attempted to lift his head. \$87(2)(6) and her two scheduled interviews and no one alleged in a sworn statement that Det. ano threatened to arrest her or that Det. Lipinski pushed \$87(2)(6) s head onto the head. At 19:33:42, the surveillance video shows \$87(2)(6) lifting his head up and down, is unclear whether Det. Lipinski uses any force against \$87(2)(6) at this moment. \$87(2)(6)	
call	neighbor, \$87(2)(b) alleged that Det. Lipinski threatened to arrest she did not quiet down. \$87(2)(b) scheduled a sworn statement at the CCRB, but lated the investigator to cancel her interview because she no longer wished to participate in omplaint. \$87(2)(9)	er
it d	her door and that Det. Lipinski removed \$87(2)(b) s wallet from his person and threw wn onto the ground. No other civilians made these allegations in any sworn statement. allet can be seen being thrown to the ground in the footage from \$87(2)(b)	
	stated that he could not retrieve his cell phone because it was vouchered the name \$87(2)(b) (Board Review 09) All of the documentation prepared in ds to \$87(2)(b) s arrest lists his first name as \$87(2)(b) [\$87(2)(b)][\$88(1)(3)&(4)][\$87(2)(c)]	
und	the name §87(2)(b) (Board Review 09) All of the documentation prepared in	
und	the name \$87(2)(b) (Board Review 09) All of the documentation prepared in ds to \$87(2)(b) s arrest lists his first name as \$87(2)(b) [\$87(2)(b)] [\$87(2)(b)] [\$87(2)(c)]	
und	the name \$87(2)(b) (Board Review 09) All of the documentation prepared in ds to \$87(2)(b) s arrest lists his first name as \$87(2)(b) [\$87(2)(b)] [\$87(2)(b)] [\$87(2)(c)]	
und	the name \$87(2)(b) (Board Review 09) All of the documentation prepared in ds to \$87(2)(b) s arrest lists his first name as \$87(2)(b) [\$87(2)(b)] [\$87(2)(b)] [\$87(2)(c)]	
und	the name \$87(2)(b) (Board Review 09) All of the documentation prepared in ds to \$87(2)(b) s arrest lists his first name as \$87(2)(b) [\$87(2)(b)] [\$87(2)(b)] [\$87(2)(c)] [\$87(2)(c)] [\$87(2)(c)]	k
und regard	the name \$87(2)(b) (Board Review 09) All of the documentation prepared in ds to \$87(2)(b) s arrest lists his first name as \$87(2)(b) [\$87(2)(b)] [\$87(2)(b)] [\$87(2)(b)] [\$87(2)(c)] \$87(2)(c)]	k
und rega Allegat Lipinsk Allegat	the name \$87(2)(b) (Board Review 09) All of the documentation prepared in ds to \$87(2)(b) (\$87(2)(b) (\$87(2)(b	<u>k</u>
und rega Allegat Lipinsk Allegat Det. Mare	the name \$\frac{8}{87(2)(b)}\$ (Board Review 09) All of the documentation prepared in ds to \$\frac{8}{87(2)(b)}\$ s arrest lists his first name as \$\frac{8}{87(2)(b)}\$ [\$\frac{8}{87(2)(b)}\$] [\$\frac{8}{87(2)(b)}\$] [\$\frac{8}{87(2)(b)}\$] [\$\frac{8}{87(2)(b)}\$] [\$\frac{8}{87(2)(b)}\$] [\$\frac{8}{87(2)(b)}\$] [\$\frac{8}{87(2)(b)}\$] in the Bronx, Det. Maching the Bronx of Authority: At \$\frac{8}{87(2)(b)}\$ in the Bronx, be Lipinski searched \$\frac{8}{87(2)(b)}\$ s cell phone.	<u> </u>
Allegat Lipinsk Allegat Det. Ma	the name \$87(2)(b) (Board Review 09) All of the documentation prepared in ds to \$87(2)(b) (\$87(2)(b) (\$87(2)(b	<u>k</u>
Allegat Lipinsk Allegat Det. Ma Allegat	(Board Review 09) All of the documentation prepared in ds to \$87(2)(b) s arrest lists his first name as \$87(2)(b) [\$87(2)(b)] [\$87(2)(b)] [\$87(2)(b)] [\$87(2)(c)]	<u>k</u>
Allegat Lipinsk Allegat Det. M: Allegat Gargar	the name \$\frac{8}{3}7(2)(b)\$ s arrest lists his first name as \$\frac{8}{3}7(2)(b)\$ [\$\frac{8}{3}7(2)(b)]\$ [\$\frac{8}{3}7(2)(b)]\$ [\$\frac{8}{3}7(2)(b)]\$ [\$\frac{8}{3}7(2)(b)]\$ [\$\frac{8}{3}7(2)(b)]\$ [\$\frac{8}{3}7(2)(b)]\$ [\$\frac{8}{3}7(2)(b)]\$ [\$\frac{8}{3}7(2)(b)]\$ [\$\frac{8}{3}7(2)(b)]\$ in the Bronx, Det. Mack Lipinski searched \$\frac{8}{3}7(2)(b)\$ s cell phone. In K - Discourtesy: At \$\frac{8}{3}7(2)(b)\$ in the Bronx, Det. Guy spoke discourteously to \$\frac{8}{3}7(2)(b)\$ in the Bronx, Det. Guy in the Bronx, Det. Guy in the Bronx, Det. Guy	<u> </u>
Allegat Lipinsl Allegat Det. M: Allegat Gargar Allegat Gargar	the name \$87(2)(b)	
Allegat Lipinsk Allegat Det. Ma Allegat Gargar Allegat Gargar	the name \$87(2)(b) (Board Review 09) All of the documentation prepared in ds to \$87(2)(b) (\$87(2)(b) (\$87(2)(b) (\$87(2)(c)) (\$87(2)(c) (\$87(2)(<u>k</u>
Allegat Lipinsk Allegat Gargar Allegat Gargar Allegat Det. Gargar	(Board Review 09) All of the documentation prepared in ds to \$57(2)(5) s arrest lists his first name as \$57(2)(5) \$57(2)(5)][\$57(2)(5)[\$57(2)(5)][\$57(2)(5)][\$57(2)(5)][\$57(2)(5)[\$57(2)(5)][\$57(2)(5)[\$57(2)(5)][\$57(2)(5)[\$57(2)(5)][\$57(2)(5)[\$57(2)	<u>k</u>
Allegat Lipinsk Allegat Gargar Allegat Gargar Allegat Gargar Allegat	the name \$87(2)(b) (Board Review 09) All of the documentation prepared in ds to \$87(2)(b) (\$87(2)(b) (\$87(2)(b) (\$87(2)(c)) (\$87(2)(c) (\$87(2)(<u>k</u>



stated at there was a commotion about a cell phone, but she did not observe any officer with anyone's cell phone. \$87(2)(b)
In the surveillance footage from \$87(2)(b) , the view of Det. Lipinski and \$87(2)(b) is obscured and Det. Lipinski cannot be seen grabbing any phone from \$87(2)(b) or using a phone. At no point in the surveillance footage from \$87(2)(b) can Det. Gargano be seen searching through \$87(2)(b) wallet. However, part of Det. Gargano's interaction with \$87(2)(b) is obscured because Det. Gargano stood in front of \$87(2)(b) with his back turned towards the camera.
201506417_20151208_0938_DM.mp4
Det. Gargano stated that neither he nor Det. Lipinski used profanities at any point during this incident or made reference to anyone's race or ethnicity in a derogatory manner. Det. Gargano did not recall whether he or Det. Lipinski grabbed wallet, searched through his wallet, or removed his identification from his wallet. Det. Gargano stated that he did not threaten anyone in the crowd with the use of force. Det. Gargano and Det. Lipinski told some of these individuals to step back. Det. Gargano did not tell anyone in the crowd that they would be arrested if they did not comply. Det. Gargano did not know whether Det. Lipinski threatened to arrest anyone in the crowd. Det. Gargano noted that some people in the crowd could have been arrested for disorderly conduct because they were yelling and approaching him and Det. Lipinski. Det. Gargano did not recall who specifically could have been arrested for disorderly conduct.
Det. Lipinski did not recall using profanities at any point during this incident or hearing Det. Gargano do so. Det. Lipinski did not turn on or use \$87(2)(6) cell phone at any point. Det. Lipinski did not recall removing cell phone from his hand, but recalled that cell phone as multiple cell phones on his person. Det. Lipinski did not call anyone a "spic" or a "bitch" at any point or hear Det. Gargano do so. Det. Lipinski did not make any offensive statements regarding anyone's race or sex and did not recall hearing Det. Gargano do so. Det. Lipinski did not threaten to put a bullet in anyone's head or hear Det. Gargano do so. Det. Lipinski did not recall whether he threatened to arrest anyone at the scene or whether Det. Gargano did so. Det. Lipinski did not recall whether anyone could have been legally arrested aside from \$87(2)(6)
§ 87(2)(g)

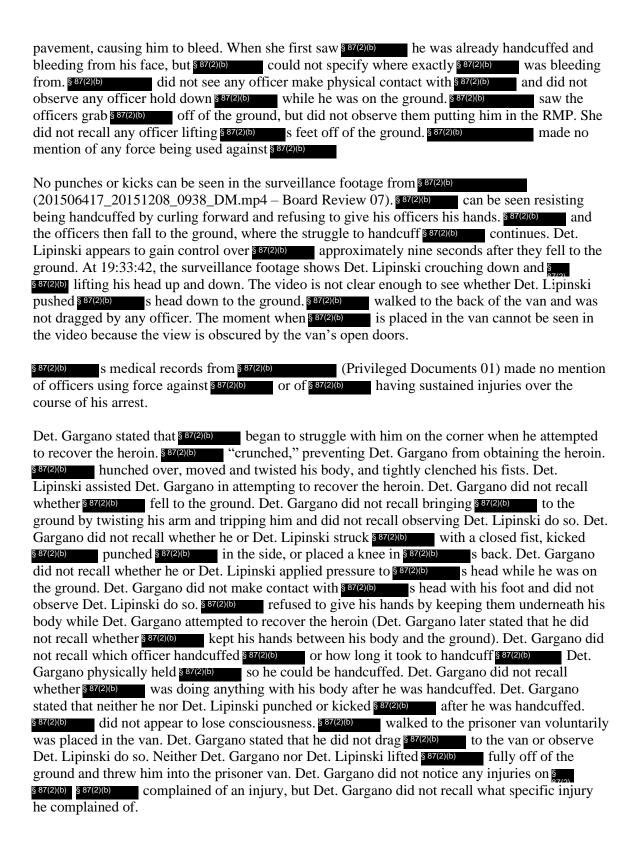


it because he was on the phone. Det. Lipinski did not observe this heroin at any point. Det.
Gargano and Det. Lipinski "crept up" behind \$87(2)(b) and \$87(2)(b) and exited the prisoner
van in front of § 87(2)(b) , where there was a Mercedes-Benz parked in front of the
building's entrance. Det. Lipinski did not know whether the Mercedes-Benz was associated with
the possible kite complaint. Det. Gargano went to stop §87(2)(b) and directed Det. Lipinski to
stop § 87(2)(b) who was walking away from the scene. § 87(2)(b) was stopped because
Det. Gargano stated that \$87(2)(6) was the [drug] dealer and had just "hit \$87(2)(6) off."
Det. Lipinski believed Det. Gargano observed the heroin right before they exited the van. Det.
Lipinski's intention in stopping \$87(2)(b) was to arrest him if he was the drug dealer, but Det.
Lipinski noted that Det. Gargano was not sure that this was the case and wanted to figure out
what was going on. Det. Lipinski did not personally observe anything before the stop was
initiated. Det. Lipinski identified himself as a police officer and directed \$87(2)(b) to stop. Det.
Lipinski did not recall whether he or Det. Gargano placed \$87(2)(b) against a wall at any point.
Det. Lipinski observed a bulge in \$87(2)(b) front pants pocket. When asked if he could
describe how the bulge was shaped, Det. Lipinski stated that it was "just a bulge." Det. Lipinski
asked \$87(2)(b) asking that could hurt him and \$87(2)(b) said, "Not that I know
of." This raised Det. Lipinski's level of suspicion because "usually a sane person knows what
they have on him." § 87(2)(b) statement that that he did not know what he had in his pockets
caused Det. Lipinski to believe that the bulge was formed by a gun. When asked if there was
anything about the appearance of the bulge that indicated that it was a gun, Det. Lipinski stated
"Yes and no It's not like the movies where you always see an outline of a gun I've gotten
numerous guns off the streets and it never looks like a gun. It never does." Det. Lipinski asked
what was in his pocket and \$87(2)(b) said he did not know. Det. Lipinski asked
if he minded if he entered his pockets to make sure the bulge was not a gun, a knife,
or something that would hurt him and \$87(2)(b) replied, "Yeah, whatever. You got to do what
you got to do." Det. Lipinski frisked \$67(2)(0) pocket, removed the items from his pocket, and
discovered that this bulge was produced by two cell phones, a wallet, business/credit cards,
and/or a Chap Stick, but did not recall exactly what produced the bulge. Det. Lipinski noted that
the bulge was produced by a hard object and that the items were packed tightly in his pants
pocket.
D. C
Det. Gargano stated that he observed a bag or glassine of heroin in \$87(2)(6) s hand after he
exited the RMP when he was standing one or two feet away from 887(2)(6) He stated that he
did not observe any drug transaction. Det. Gargano did not recall Det. Lipinski approaching
anyone aside from \$87(2)(6) for police purposes. Det. Gargano did not recall whether he
observed any bulges on §87(2)(b) person or whether he had any indication that he was armed.
Det. Gargano did not recall whether \$87(2)(6) was placed against a wall, frisked, or searched.
Det. Gargano did not recall whether he or Det. Lipinski frisked 887(2)(6) Det. Gargano did not
recall himself or Det. Lipinski frisking or searching anyone aside from After watching
the video, Det. Gargano stated that he did not recall Det. Lipinski placing \$87(2)(b) against a
wall or what Det. Lipinski was doing with \$87(2)(0) Det. Gargano did not recall Det. Lipinski
frisking \$87(2)(6) This video did not refresh Det. Gargano's recollection of what happened
with \$87(2)(b) When asked whether there was any reason that he saw to stop \$87(2)(b) Det.
Gargano stated that he did not recall what was observed when Det. Lipinski made his approach.
At 19:29:21, the surveillance footage shows Det. Gargano with \$87(2)(6) against the wall and
frisking §87(2)(6) This video refreshed Det. Gargano's independent recollection of frisking
Det. Gargano did not recall the reason for this frisk. Aside from the video, Det.
Gargano had no independent recollection of this moment.

An officer may stop and detain an individual if he or she has reasonable suspicion that the individual has committed, is committing, or is about to commit a crime (People v. DeBour, 40 N.Y.2d 210). DeBour also states that in order to frisk an individual, an officer must have reasonable suspicion to believe that the individual is armed. A request for consent to search an individual is a common law inquiry that requires a founded suspicion that criminality is afoot (People v. Hollman, 79 N.Y.2d 181 (1992)). Even if an officer were entitled to frisk an individual to ensure himself that the individual was not carrying a weapon, the officer is not entitled to discover everything that the individual was carrying on his person (People v. Liscomb, 179 A.D.2d 1403 (1992)). The purpose of a frisk is to determine whether an individual being investigated at close range is armed and presently dangerous to the officer or others. If a frisk goes beyond what is necessary to determine if the individual is armed, it is no longer valid (Minnesota v. Dickerson, 508 U.S. 366 (1993)). See Board Review 10.

§ 87(2)(g)	
Allegation F - Force: At § 87(2)(b)	in the Bronx, Det. Guy
Gargano used physical force against § 87(2)(b)	in the Bronx, Det. Guy
Allegation G - Force: At § 87(2)(b)	in the Bronx, Det. Mack
Lipinski used physical force against § 87(2)(b)	III the Bronx, Bet. Wack
§ 87(2)(b) alleged that Det. Gargano attempted to grab his phor	ne and he nushed his hand away
Det. Lipinski allegedly grabbed \$87(2)(b) s right hand, pulled i	
causing him to release his cell phone. § 87(2)(b) and the officer	
§87(2)(b) sustained scratches to his forehead and left side from the	
sustained scratches to his forelead and left side from the services is head onto the ground with his fist and foot. The of	• •
Page 10	

kicked \$87(2)(b) in the back "a couple of times." \$87(2)(b) initially did not know which officers punched and kicked him or how many times he was punched, but then stated that both of them punched him all over his body. The officers handcuffed \$87(2)(b) soon after he fell to the ground and left him on the floor. \$87(2)(b) noted that the officers continued to punch and kick him after he was handcuffed. The officers then allegedly grabbed him from his hands and pulled him ten to fifteen feet towards the van, causing the left side of his body to rub against the ground and resulting in scratches on his back. The officers allegedly lifted \$87(2)(b) off of the ground from his cuffed arms and threw him into the back of the van. \$87(2)(b) noted that his feet were off of the ground and that his body flew through the air. \$87(2)(b) landed on his shoulder and his left side and allegedly sustained bruises to his arm. Over the course of the incident, \$87(2)(b) allegedly received scratches and bruises to his forehead, face, and shoulder. In his CCRB interview, he stated he had a broken wrist, but in his phone statement, he stated that he did not have any broken bones.
stated that Det. Gargano attempted to grab \$37(2)(b) s phone, but he refused to give it to him and pulled his hand away. Det. Gargano allegedly attempted to bring \$37(2)(b) to ground by twisting an arm and tripping him. Det. Gargano and Det. Lipinski then allegedly "beat up" \$37(2)(b) who kept hand under body because he did not want to give up his phone. Det. Gargano allegedly placed a knee in \$37(2)(b) s back, punched him in side, attempted to pull free arm out from under body. Det. Lipinski allegedly applied pressure to \$37(2)(b) s head against the ground and twisted \$37(2)(b) s hand upwards. \$37(2)(b) was handcuffed after officers beat him up for three to four minutes. Det. Gargano and Det. Lipinski then allegedly picked \$37(2)(b) up off of the ground, lifted him off of the ground from behind from his waist, and threw him into the van. \$37(2)(b) presented photographs of \$37(2)(b) s alleged injuries taken after he was released from Bronx Central Booking (Board Review 11). These photographs depict bruises and scratches to \$37(2)(b) s forehead, neck, and wrist.
stated that when she turned around while in \$87(2)(b) car, she saw \$7(2)(b) on the floor and observed his forehead bleeding. \$87(2)(b) did not observe anyone push \$87(2)(b) or how \$87(2)(b) fell to the ground, but she saw Det. Lipinski standing next to \$87(2)(b) was still and was not moving or doing anything with his body. \$87(2)(b) observed \$87(2)(b) being handcuffed. She did not observe any officer punch, kick, or use any physical force against \$87(2)(b) one of the officers picked \$87(2)(b) up and placed him in the back of the van. \$87(2)(b) stood on his feet on his own and walked to the van. \$87(2)(b) did not observe any officer lift \$87(2)(b) completely off of the ground.
stated that the officers picked \$37(2)(b) up by his hands, pants, and neck and threw him to the ground. \$37(2)(b) attempted to lift his head off of the ground and Det. Lipinski allegedly pushed his head back down to the concrete one time. Det. Lipinski allegedly held \$37(2)(b) down by the back of his neck. \$37(2)(b) observed a bump on \$37(2)(b) s forehead that was bleeding. \$37(2)(b) did not see any officer punch or kick \$37(2)(b) The officers picked up \$37(2)(b) walked him to the back of the van, and allegedly "literally threw him" into the van by lifting him off of the ground and throwing him through the air.
None of the remaining witnesses were present at \$87(2)(b) until after was handcuffed. \$87(2)(b) did not see any officer make any physical contact with \$87(2)(b) at any point and did not see any injuries on \$87(2)(b) \$87(2)(b) stated that she saw Det. Lipinski push \$87(2)(b) to the ground, where he hit his forehead on the Page 11



Det. Lipinski stated that the officers attempted to place §87(2)(b) under arrest and he would not
comply. A scuffle broke out and the officers attempted to handcuff \$87(2)(b) offered
resistance by tensing up, refusing to let the officers bring his hands behind his back, and refusing
to bring his own hands behind his back. Det. Lipinski did not know whether \$87(2)(b) swung at
the officers, but noted that he may have done so. Det. Lipinski also stated that he was kicked once
or twice, but he did not know who kicked him. Det. Lipinski recalled being hit, but he did not
know whether it was \$87(2)(6) or Det. Gargano that hit him. Det. Lipinski attempted to get
s 87(2)(b) s arms behind his back, but he did not recall whether he attempted to pull his arms behind
his back. §87(2)(b) and the officers went down to the ground inadvertently. §87(2)(b) continued
to resist while on the ground by refusing to give up his hands. The officers ultimately handcuffed
while on the ground. Det. Lipinski did not recall having to use any additional physical
force to handcuff \$87(2)(6) aside from pulling his arms behind his back. Det. Lipinski stated that
he was focused on attempting to handcuff 887(2)(b) but he did not know what he did in order to
accomplish this. Det. Lipinski stated that he did not punch or kick §87(2)(6) or observe Det.
Gargano do so. Det. Lipinski did not recall putting his knee on \$87(2)(b) s back while he was on
the ground. Det. Lipinski stated that he did not apply pressure to \$87(2)(b) s head while his head
was on the ground and did not observe Det. Gargano do so. §87(2)(b) did not lose
consciousness. Det. Lipinski placed \$87(2)(b) in the prisoner van while Det. Gargano spoke to
the civilians in front of the van. §87(2)(6) may have been "stubborn" while walking to the van,
but was walking on his feet. Det. Lipinski did not have to drag him to the van. Det. Lipinski did
not lift \$87(2)(b) fully off of the ground or throw him into the back of the van.
Patrol Guide Procedure 203-11 (Board Review 10) authorizes officers to use the minimum amount of physical force necessary to effect an arrest.
§ 87(2)(g)
Allegation H - Force: At \$ 57(2)(b) in the Bronx, Det. Guy
Allegation H - Force: At \$87(2)(b) in the Bronx, Det. Guy Gargano used a chokehold against \$87(2)(b)
Gargano used a chokehold against §87(2)(b)
Gargano used a chokehold against \$87(2)(b) Allegation I - Force: At \$87(2)(b) in the Bronx, Det. Guy
Gargano used a chokehold against \$87(2)(b) Allegation I - Force: At \$87(2)(b) in the Bronx, Det. Guy Gargano restricted \$87(2)(b) s breathing. Allegation S - Abuse of Authority: At \$87(2)(b) in the Bronx,
Gargano used a chokehold against \$87(2)(b) Allegation I - Force: At \$87(2)(b) in the Bronx, Det. Guy Gargano restricted \$87(2)(b) s breathing. Allegation S - Abuse of Authority: At \$87(2)(b) in the Bronx,

Allegation V - Force: At an unidentified location in the Bronx, Det. Guy Gargano tightly handcuffed § 87(2)(b) Allegation W - Force: At an unidentified location in the Bronx, Det. Mack Lipinski used physical force against § 87(2)(b) alleged that Det. Gargano wrapped his arm around his neck from behind immediately prior to them falling to the ground, slightly restricting §87(2)(b) s breathing for one-tenth to onehalf of a second. §87(2)(b) made no mention of this chokehold and alleged that Det. Gargano reached his body through his driver side window without asking for permission and grabbed all of his paperwork out of glove compartment \$87(2)(b) did not recall seeing any officer approach vehicle. At an unidentified location, the officers opened the back door of the van and allegedly pulled [8] out of the van by his arms without ordering him out of the van. Det. Gargano allegedly squeezed \$87(2)(b) shandcuffs tighter and hit the handcuffs with an object once they could not be squeezed any tighter. [307(2)(b)] stated that he screamed at Det. Gargano for him to stop squeezing the handcuffs and Det. Gargano continued to squeeze the handcuffs after \$87(2)(b) told him to stop squeezing. Afterwards, the officers allegedly lifted \$87(2)(b) from his cuffed hands and threw him into the van. § 37(2)(b) and landed on his shoulder and sustained a scratch. made no mention of \$87(2)(b) being placed in a chokehold or of any officer vehicle and did not know whether § 87(2)(b) s breathing appeared to be restricted. § 87(2)(b) did not observe any officer wrap his arm around § 87(2)(b) s neck and stated that no officer entered §87(2)(6) car. None of the remaining witnesses interviewed were present at the scene before \$87(2)(b) was handcuffed. \$87(2)(b) stated that the officers attempted to search § 87(2)(b) vehicle and §87(2)(b) told them they would need a search warrant to search the trunk. None of the remaining witnesses interviewed mentioned §87(2)(6) vehicle being searched. In the surveillance footage from § 87(2)(b) , part of the struggle between § 87(2)(b) Det. Gargano was obscured by a light fixture on the side of the building. Although Det. Gargano can be seen wrapping his right arm around \$87(2)(b) s body from behind, at no point in the footage can Det. Gargano be seen explicitly wrapping his arm around §87(2)(b) addition, at no point in the footage can Det. Gargano be seen entering [87(2)(b)] vehicle. Instead, \$37(2)(b) can be seen handing Det. Gargano paperwork from his car while seated in the driver seat. Det. Gargano did not recall whether he or Det. Lipinski wrapped his arm around [887(2)(b)] neck and stated that \$87(2)(b) did not complain that his breathing was restricted. Det. Gargano did not recall whether he or Det. Lipinski reached into \$37(2)(b) vehicle or retrieved any documentation from \$87(2)(b) vehicle. Det. Gargano did not recall whether he had any interaction with or went inside the vehicle. Det. Gargano and Det. Lipinski removed § 87(2)(b) from the van together after moving the van away from the scene of the arrest. \$87(2)(6) the van on his own. Det. Gargano stated that he did not remove [8] 87(2)(5) from the van by pulling his arms and did not observe Det. Lipinski do so. \$87(2)(6) stepped back into the van on did not move his arms or hands and did not attempt to break loose from his handcuffs. Det. Gargano stated that he did not squeeze \$87(2)(b) s handcuffs tighter. \$87(2)(b) did not ask Det. Gargano to stop squeezing his handcuffs. Det. Gargano stated that did not squeeze \$87(2)(b) s handcuffs tighter after he asked him to stop. Neither Det. Gargano nor Det. Lipinski lifted and threw § 87(2)(b) into the van.

Det. Lipinski stated that he did not Det. Gargano wrap his arm around \$87(2)(b) s neck and did not recall \$87(2)(b) complaining that his breathing was restricted. Det. Lipinski did not recall whether \$87(2)(b) was removed from the van. Det. Lipinski did not remove \$87(2)(b) from the back of the van and did not observe Det. Gargano do so. Det. Lipinski did not observe Det. Gargano drag \$7(2)(b) out of the back of the van and did not do so himself. \$87(2)(b) voluntarily exited the van. Det. Lipinski did not recall whether \$87(2)(b) complained that his handcuffs were too tight, but noted that "we always hear that." Det. Lipinski stated that he did not observe Det. Gargano squeeze \$87(2)(b) s handcuffs tighter after he asked for them to be loosened and did not observe Det. Gargano squeeze his handcuffs at all. \$87(2)(b) was compliant in getting back into the van and was not lifted off the ground and thrown back into the van.
§ 87(2)(g)
Allegation Y - Abuse of Authority: At \$87(2)(b) Allegation Z - Abuse of Authority: At \$87(2)(b) Allegation Z - Abuse of Authority: At \$87(2)(b) in the Bronx, Det. Guy Gargano did in the Bronx, Det. Mack Lipinski did not obtain medical treatment for \$87(2)(b) alleged that while at \$87(2)(b) alleged that while at \$87(2)(b) was having a heart attack. The doctor examined \$7(2)(b) who said he had a headache. The doctor asked \$87(2)(b) why he had a headache and \$7(2)(b) \$87(2)(b) told the doctor that the officers beat him up. The officers then told \$87(2)(b) were leaving the hospital. \$87(2)(b) was allegedly removed from the hospital without receiving medical treatment.
At 10:15 p.m., Det. Gargano brought \$87(2)(b) to \$87(2)(b) Det. Gargano did not recall the circumstances that led to him bringing \$87(2)(b) to the hospital. Det. Gargano stated that refused treatment at \$87(2)(b) but later stated that he did not recall \$87(2)(b) refusing medical attention once at the hospital.
Det. Lipinski stated that while at the stationhouse, \$87(2)(b) refused medical attention. The officers transported to Bronx Central Booking, where he told the officers that he may become sick because he did not have his heroin. \$87(2)(b) said he was going to try to hold out to see a judge, but he got sick while in central booking. Det. Lipinski and Det. Gargano transported because he requested methadone treatment. Det. Lipinski believed asked him and Det. Gargano for medical attention, but he did not recall specifically who \$87(2)(b) asked. Det. Lipinski did not believe hospitals give out methadone any longer and did not know what if anything else was given to \$87(2)(b) Det. Lipinski did not know if \$87(2)(b) was treated for anything else at the hospital. Det. Lipinski did not recall what happened with \$87(2)(b) at the hospital. He noted that \$87(2)(b) had to have been seen by a doctor or nurse. The officers did not remove \$87(2)(b) from the hospital before he had the opportunity to receive medical treatment ("We spent half the night there."). Det. Lipinski noted that officers

exigent circumstances arose, but he noted that they never did this. s medical records from \$87(2)(b) (Privileged Documents 01) state that s 87(2)(b) complained of a headache and chest pain. On assessment, s 87(2)(b) refused all complaints and stated he felt good and wanted to leave the hospital. §87(2)(b) had no acute complaints. On reassessment, \$87(2)(6) appeared well and offered no new complaints. was able to tolerate the police officers and was observed walking around the emergency department without assistance. The medical records made no mention of officers using force against \$87(2)(b) or of \$87(2)(b) having sustained injuries over the course of his arrest. § 87(2)(g), § 87(4-b) Squad: 2 Investigator: Signature Print Date Pod Leader: Title/Signature Print Date

could remove a prisoner from a hospital without the prisoner being discharged by the hospital if

Print

Date

Attorney:

Title/Signature